

~~S-E-C-R-E-T~~**ROUTING AND RECORD SHEET****SUBJECT:** (Optional)

ISB Meeting Minutes - 7 March 1988 (U)

FROM:SA/EXDIR
7E12 HQS**EXTENSION****NO.**

ER 0804-88

DATE

9 March 1988

TO: (Officer designation, room number, and building)**DATE**

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INITIALS****COMMENTS** (Number each comment to show from whom to whom. Draw a line across column after each comment.)1. Executive Registry
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ER 0804-88
9 March 1988

MEMORANDUM FOR: Information Systems Board

FROM:

[Redacted]

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Special Assistant to the Executive Director

SUBJECT: ISB Meeting Minutes - 7 March 1988 (U)

1. The Executive Director reviewed the Board's agenda for 1988. Responsibility was assigned for the items described in the memoranda on "Strategic Planning for Information Technology" and "ISB Agenda for 1988." All members of the Board were asked to address the planning guidance as they revised their strategic plans. Each member was also asked to undertake work on specific issues through participation in working groups and briefings to the Board. [Redacted]

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3. The Executive Director had received an invitation from Fred Wang to have the Information Systems Board visit Wang Labs. Briefings would be focused on Wang's plans for the Alliance. The Director of Information Technology will be making arrangements for those members who would like participate. [Redacted]

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/signed/

[Redacted]

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Attachment

DCI/EXDIR [Redacted] 3-7600 (9 Mar88)

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Distribution:

Orig - Each ISB member

1 - ER

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[Redacted]

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